

# INTERIM COMPLAINT

STATE OF ARIZONA

Offense Time/Date: 1/30/19  
 Offense Location: 613661 AL  
 Arrest Time/Date: 9/24/19 1714  
 Arrest Location: 6401 S. Tucson Blvd.  
Tucson AZ 85706

Date 9/28/19

Court Justice  
Pima County, State of Arizona

vs.

RENE ALGABA-GONNY  
 Defendant's Name (Please Print)

No. \_\_\_\_\_

Precinct No. \_\_\_\_\_

## BOND RECOMMENDATION

Arresting Agency DOUGLAS POLICE DEPT.  
 Agency Case No. 2450-P1-2062805-ALGABA  
 Arresting Officer DET. JUAN GOMEZ

High Bond X Low Bond \_\_\_\_\_  
 No Recommendation \_\_\_\_\_  
 Hold Without Bond \_\_\_\_\_

**INTERIM COMPLAINT:** To be used only where necessary to comply with the provisions of Rule 4.1, Arizona Rules of Criminal Procedure.

## PLEASE PRINT CHARGING INFORMATION

The undersigned, having appeared personally and having been duly sworn does, upon information and belief, accuse RENE ALGABA-GONNY of the crime(s) of MONEY LAUNDERING IN THE 2nd DEGREE & POSSESSION OF A FALSE INSTRUMENT FOR FILING committed on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, in Pima County, in violation of A.R.S. Section 13-2317AS X(21) & 39-161 X(5) Statute(s)

9/28/19  
 Date

WCT 35248  
 Complaining Witness  
Pema PD  
Tucson, Arizona 85702  
 Name and Agency (Please Print)

Statement of Probable Cause:  
SEE ATTACHED P.C. STATEMENT

☐ Continued on next page

9/28/19  
 Date

7077  
 Reporting Officer / Badge No.

This court has found reasonable cause to believe that such offense was committed and that the defendant committed it.

9/28/19  
 Date

Thaddeus Soman  
 Justice of the Peace / Magistrate